

Exhibit 300: Capital Asset Plan and Business Case Summary

Part I: Summary Information And Justification (All Capital Assets)

Section A: Overview (All Capital Assets)

1. Date of Submission: 2010-03-18 15:55:08

2. Agency: 011

3. Bureau: 10

4. Name of this Investment: FBI Biometric Interoperability

5. Unique Project (Investment) Identifier: 011-10-01-02-01-3265-00

6. What kind of investment will this be in FY 2011?: Mixed Life Cycle

- Planning
- Full Acquisition
- Operations and Maintenance
- Mixed Life Cycle
- Multi-Agency Collaboration

7. What was the first budget year this investment was submitted to OMB? *

8. Provide a brief summary and justification for this investment, including a brief description of how this closes in part or in whole an identified agency performance gap; this description may include links to relevant information which should include relevant GAO reports, and links to relevant findings of independent audits.

Various legislative acts require the DOJ and the DHS to ensure that the FBI's Integrated Automated Fingerprint Identification System (IAFIS) and the DHS Automated Biometric Identification System (IDENT) are interoperable and that the criminal and immigration information contained therein is accessible to and shared among other federal, state, and local law enforcement agencies. Biometric Interoperability (BI/O) will facilitate cross-federal, state and local information sharing and provide access to DHS and FBI information through a single query. Further, it will create and maintain biometric-based links between the biographic information in IAFIS and IDENT and provide the infrastructure necessary to exchange data between the systems. Multiple information sharing partners will demand solutions that can be adapted to meet each partner's requirements for security, privacy, and reliability for the shared data. To achieve its mission of exchanging information in near real-time, the BI/O is building a flexible solution for data sharing with the DHS that will be expanded to allow seamless biometric information sharing with multiple partners, including international. The DHS and DOJ have developed a short- and long-term interoperability plan which is responsive to Congressional guidance to integrate key biometric systems, as well as enhance the overall sharing of critical biometric information. In September 2006, the FBI and DHS deployed the interim Data Sharing Model (iDSM). The iDSM established the platform and processes necessary to increase the information shared between DHS and DOJ, and piloted technology alternatives for the full interoperability solution. In order to achieve full interoperability, the FBI will develop a composite model built on a foundation of shared services with an element of limited shared data for the highest risk individuals. The Composite Model will ensure the processes and protections are in place to provide accurate, timely, relevant, and complete data while maintaining mission independence for each agency. BI/O will provide 85 percent of its funding to the NGI development contract in order to achieve Full Operating Capability. The funding will allow for improved system availability; faster, more accurate identification processing; increased search capacity; and a multi-modal framework. With these improved services, the FBI will expand interoperability with other biometric-based repositories around the world.

- a. Provide here the date of any approved rebaselining within the past year, the date for the most recent (or planned) alternatives analysis for this investment, and whether this investment has a risk management plan and risk register.**

9. Did the Agency's Executive/Investment Committee approve this request? *

a. If "yes," what was the date of this approval? *

10. Contact information of Program/Project Manager?

- Name: *
- Phone Number: *
- Email: *

11. What project management qualifications does the Project Manager have? (per FAC-P/PM)? *

- Project manager has been validated according to FAC-PMPM or DAWIA criteria as qualified for this investment.
- Project manager qualifications according to FAC-P/PM or DAWIA criteria is under review for this investment.
- Project manager assigned to investment, but does not meet requirements according to FAC-P/OM or DAWIA criteria.
- Project manager assigned but qualification status review has not yet started.
- No project manager has yet been assigned to this investment.

12. If this investment is a financial management system, then please fill out the following as reported in the most recent financial systems inventory (FMSI):

Financial management system name(s)	System acronym	Unique Project Identifier (UPI) number
*	*	*

a. If this investment is a financial management system AND the investment is part of the core financial system then select the primary FFMIA compliance area that this investment addresses (choose only one): *

- computer system security requirement;
- internal control system requirement;
- core financial system requirement according to FSIO standards;
- Federal accounting standard;
- U.S. Government Standard General Ledger at the Transaction Level;
- this is a core financial system, but does not address a FFMIA compliance area;
- Not a core financial system; does not need to comply with FFMIA

Section B: Summary of Funding (Budget Authority for Capital Assets)

1.

Table 1: SUMMARY OF FUNDING FOR PROJECT PHASES (REPORTED IN MILLIONS) (Estimates for BY+1 and beyond are for planning purposes only and do not represent budget decisions)									
	PY1 and earlier	PY 2009	CY 2010	BY 2011	BY+1 2012	BY+2 2013	BY+3 2014	BY+4 and beyond	Total
Planning:	*	*	*	*	*	*	*	*	*
Acquisition:	*	*	*	*	*	*	*	*	*
Subtotal Planning & Acquisition:	*	*	*	*	*	*	*	*	*
Operations & Maintenance:	*	*	*	*	*	*	*	*	*
Disposition Costs (optional):	*	*	*	*	*	*	*	*	*
SUBTOTAL:	*	*	*	*	*	*	*	*	*
Government FTE Costs should not be included in the amounts provided above.									
Government FTE Costs	*	*	*	*	*	*	*	*	*
Number of FTE represented by Costs:	*	*	*	*	*	*	*	*	*
TOTAL(including FTE costs)	*	*	*	*	*	*	*	*	*

2. If the summary of funding has changed from the FY 2010 President's Budget request, briefly explain those changes:

*

Section C: Acquisition/Contract Strategy (All Capital Assets)

1.

Table 1: Contracts/Task Orders Table

Contract or Task Order Number	Type of Contract/Task Order (In accordance with FAR Part 16)	Has the contract been awarded (Y/N)	If so what is the date of the award? If not, what is the planned award date?	Start date of Contract/Task Order	End date of Contract/Task Order	Total Value of Contract/Task Order (M)	Is this an Interagency Acquisition? (Y/N)	Is it performance based? (Y/N)	Competitively awarded? (Y/N)	What, if any, alternative financing option is being used? (ESPC, UESC, EUL, N/A)	Is EVM in the contract? (Y/N)
DJJ-05-C114D8	Firm-Fixed-Price	Y	2005-07-27	2006-05-08	2010-12-31	\$10.6	*	*	*	*	*

2. If earned value is not required or will not be a contract requirement for any of the contracts or task orders above, explain why:

*

3. Is there an acquisition plan which reflects the requirements of FAR Subpart 7.1 and has been approved in accordance with agency requirements? *

a.If "yes," what is the date? *

Section D: Performance Information (All Capital Assets)

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
2006	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of wanted individuals encountered by DHS as a result of finding a want or warrant that was shared via iDSM.	5000 per year	Increase the number of wanted individuals encountered by DHS as a result of a want or warrant that was shared via iDSM by 2,000 per year	1135
2006	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of Positive Identifications on iDSM data	0%	2%	0%
2006	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Maintain Daily Database Synchronization of iDSM	Daily Database synchronization conducted 0% of the time	Increase Daily Synchronization to 50% of the time	CJIS conducting daily synchronization 89% of the time
2006	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	679,442	Increase the number of IAFIS records available to DOS and DHS by 100% or more	757,080
2007	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of wanted individuals encountered by DHS as a result of finding a want or warrant that was shared via iDSM	5,000 per year	Increase the number of wanted individuals apprehended by DHS as a result of a want or warrant that was shared via iDSM by 2,000 per year	14,926
2007	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications on iDSM data.	0%	2%	.02%
2007	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American	*	*	Maintain Daily Database Synchronization of iDSM	Daily Database synchronization conducted 0% of the time	Increase Daily Synchronization to 50% of the time	97%

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
People							
2007	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	679,442	Increase the number of IAFIS records available to DOS and DHS by 100% or more	667,808
2008	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data by DHS	293	Increase the number of positive identifications made on IAFIS data by 2%	39,870
2008	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of hit notifications sent to the wanting agency in relation to hits against wants and warrants	0 hits on wants and warrants and 0 hit notifications were sent	Ensure 100% hit notifications are made for each hit against wants and warrants	0 hits on wants and warrants and 0 hit notifications were sent
2008	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS data per day	Average of 122 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	Average of 23,795.14 searches per day
2008	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	679,442	Increase the number of IAFIS records available to DOS and DHS	61.9 Million records available to DOS and DHS
2009	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	502
2009	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	5,902
2009	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS data per day	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	49,712

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
People							
2009	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	64.4 million records available to DOS and DHS
2010	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2010	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data through IAFIS by 5%	To be determined
2010	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS data per day	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined
2010	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined
2011	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2011	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	To be determined
2011	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
American People		data per day					
2011	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined
2012	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2012	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	To be determined
2012	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS data per day	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined
2012	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined
2013	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2013	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	To be determined
2013	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
American People		data per day					
2013	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined
2014	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2014	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	To be determined
2014	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS data per day	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined
2014	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined
2015	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of positive identifications made on IAFIS data per day by IDENT users	293	Increase the number of positive identifications made on IAFIS data by IDENT users by 2%	To be determined
2015	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of State and Local Law Enforcement searches against IDENT data per day	0	Increase the number of daily State and Local Law Enforcement searches against IDENT data by 5%	To be determined
2015	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Average number of US-VISIT/IDENT searches conducted against IAFIS	Average of 23,795 searches per day	Increase the number of daily US-VISIT searches against IAFIS by 5%	To be determined

Table 1: Performance Information Table

Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
	American People			data per day			
2015	Prevent Crime, Enforce Federal Laws, and Represent the Rights and Interests of the American People	*	*	Number of IAFIS records available to DOS and DHS	61.9 Million	Increase the number of IAFIS records available to IDENT Stakeholders by 4%	To be determined

Part II: Planning, Acquisition And Performance Information

Section A: Cost and Schedule Performance (All Capital Assets)

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline								
Description of Milestones	Planned Cost (\$M)	Actual Cost (\$M)	Planned Start Date	Actual Start Date	Planned Completion Date	Actual Completion Date	Planned Percent Complete	Actual Percent Complete
iDSM Development Complete	\$0.0	\$0.0	2006-05-15	2006-05-15	2006-08-08	2006-07-28	100.00%	100.00%
FY09 Program Level PMO	\$4.6	\$4.0	2008-10-01	2008-10-01	2009-09-30	2009-09-30	100.00%	100.00%
iDSM Concept Exploration Complete	\$0.1	\$0.0	2005-11-16	2005-11-16	2006-04-18	2006-04-18	100.00%	100.00%
FY08 Program Level PMO Support	\$4.2	\$4.2	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
Program FY06 Operations and Maintenance Costs	\$0.6	\$0.6	2005-10-01	2005-10-01	2006-09-30	2006-09-30	100.00%	100.00%
iDSM Requirements Development Complete	\$0.1	\$0.1	2006-01-05	2006-01-05	2006-01-30	2006-01-30	100.00%	100.00%
FY08 Shared Data Acquisition Planning Complete (includes Shared Data Bill of Materials)	\$0.6	\$0.6	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
Program FY07 Operations and Maintenance Costs	\$0.0	\$0.0	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%
iDSM Site Planning Complete	\$0.1	\$0.0	2006-03-13	2006-03-13	2006-07-14	2006-07-10	100.00%	100.00%
FY08 Shared Services Acquisition Planning Complete	\$5.6	\$5.6	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
FY07 Program Level PMO Support	\$2.6	\$2.6	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%
FY07 Shared Services Acquisition Planning Complete	\$19.0	\$19.0	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline								
Description of Milestones	Planned Cost (\$M)	Actual Cost (\$M)	Planned Start Date	Actual Start Date	Planned Completion Date	Actual Completion Date	Planned Percent Complete	Actual Percent Complete
Shared Data Design Complete	\$1.2	\$1.2	2007-04-20	2007-04-20	2008-09-30	2008-09-30	100.00%	100.00%
iDSM Bill of Materials Complete	\$6.7	\$5.4	2006-05-01	2006-05-01	2006-06-02	2006-06-02	100.00%	100.00%
iDSM Implementation and Integration Complete	\$0.0	\$0.0	2006-04-20	2006-04-20	2006-09-04	2006-09-06	100.00%	100.00%
FY09 Shared Data Acquisition Planning Complete(includes Shared Data Bill of Materials)	\$0.4	\$0.1	2008-10-01	2008-10-01	2009-09-30	2009-09-30	100.00%	100.00%
Program FY08 Operations and Maintenance	\$0.0	\$0.0	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
Shared Data Implementation and Integration Complete	\$0.7	\$0.1	2007-10-31	2007-10-31	2009-09-30		100.00%	10.00%
Shared Data Development and Test Complete	\$0.5	\$0.5	2007-12-13	2007-12-13	2009-09-30		100.00%	10.00%
FY07 Shared Data Acquisition Planning Complete(includes Shared Data Bill of Materials)	\$0.5	\$0.4	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%
iDSM Acquisition Planning Complete	\$0.1	\$0.1	2005-12-15	2005-12-15	2006-02-14	2006-02-10	100.00%	100.00%
iDSM Testing Complete	\$0.1	\$0.0	2006-05-31	2006-05-31	2006-08-30	2006-08-18	100.00%	100.00%
FY 08 BIO Program Level Bill of Materials	\$1.3	\$1.3	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
iDSM Data Migration and Load complete	\$0.1	\$0.0	2006-08-24	2006-08-24	2006-09-03	2006-08-29	100.00%	100.00%
iDSM Schedule Planning Complete	\$0.1	\$0.1	2006-01-02	2006-01-02	2006-09-22	2006-09-22	100.00%	100.00%
iDSM Project Control	\$2.3	\$2.2	2005-11-18	2005-11-18	2006-09-29	2006-09-29	100.00%	100.00%

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline								
Description of Milestones	Planned Cost (\$M)	Actual Cost (\$M)	Planned Start Date	Actual Start Date	Planned Completion Date	Actual Completion Date	Planned Percent Complete	Actual Percent Complete
Complete								
FY07 BIO Program Level Bill of Materials	\$0.1	\$0.1	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%
Shared Data Project Management Complete	\$4.5	\$0.6	2007-04-20	2007-04-20	2009-09-30		100.00%	13.00%
iDSM Design Validation and Verification Complete	\$0.0	\$0.0	2006-02-13	2006-02-13	2006-06-13	2006-06-12	100.00%	100.00%

* - Indicates data is redacted.